



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.co.mo.md.us/council](http://www.co.mo.md.us/council)

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*This meeting will be televised live on Channel 6; repeated on 6/21/02 at 8 pm and 6/22/02 at 9 am*

**Tuesday, June 18, 2002**

9:30 **PHED/MFP Committee** - 7th floor Council Hearing Room

(1) 10:30 **Interview by Council** - Executive Appointment to Housing Opportunities Commission  
(6th floor Council Conference Room) (Ferber)

11:00 **INVOCATION** - V.N. Rajagopalan, Sri Siva Vishnu Temple, Lanham

11:05 **PRESENTATION** - Proclamation to Thomas S. Wootton High School in recognition of the National Blue Ribbon School of Excellence award by Councilmember Andrews

11:10 **PRESENTATION** - Proclamation in recognition of Springbrook High School Girls Gymnastics Team, Winners of State Championship and Washington Post's All-Met Coach of the Year Award by Councilmember Marilyn J. Praisner

11:15 **GENERAL BUSINESS**

(1.5) A. **Announcement** - Agenda and Calendar Changes (Lauer)  
B. **Action** - Approval of Minutes: May 7 and June 4, 2002 (Edgar)  
C. **Acknowledgement** - Receipt of Petitions (McGuire)

(2) 11:20 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve temporary process for designation of Strategic Economic Development Projects (Faden)

B. **Introduction** - Resolution to designate Howard Hughes Medical Institute as a Strategic Economic Development Project (Faden)  
*Public Hearing is scheduled for 7/9/02 at 1:30 pm.*

C. **Action** - Resolution to approve the schedule of FY03 revenue estimates and appropriations (Sherer)

D. **Action** - Extension of time until December 31, 2002 for Council action on MNCPPC Regulation 1-01, Forest Conservation (Faden)  
*T&E Committee worksession tentatively scheduled for 7/8/02 at 2:00 pm.*

(2) 11:20 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Elise Hackey; Melissa L. Harrington; Joginder Singh; George J. Donovan; Ronald J. Fanelli; Bradford Lewis; William E. Thimmesch; Brigid Nuta; Richard Wright (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Randall D. Bosin; Joanne L. Connors; Sandra A. Mercer; Mary Carter-Williams; Susan S. Magazine; Dennis Davis; Juan Carlos de la Torre, M.D; Daryl Plevy; Timothy E. Farrell (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Andrea Lev (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Marlene Beckman; Nancy L. Connors; Daniel E. Farrington; Brian Harradine; Betty S. Gotlinger; Irving Slott (Ferber)

11:25 **LEGISLATIVE SESSION Day #19**

- A. Approval of Legislative Journal - May 7 and June 4, 2002 (Edgar)
- B. Introduction of Bills
- (3) • **Bill 22-02**, Water Quality - Trails - Location, sponsored by Councilmember Ewing (Faden)  
*Public Hearing is scheduled for 7/16/02 at 7:30 pm.*

11:30 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 02-10, Rural Village Center Overlay Zone (Wilson)  
*Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.*
- (5) B. **Introduction** - Zoning Text Amendment 02-11, TDR Option in PD-2 Zone (Wilson)  
*Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.*
- (6) C. **Introduction** - Zoning Text Amendment 02-12, I-3 Zone Optional Method of Development (Wilson)  
*Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.*
- (7) D. **Introduction** - Zoning Text Amendment 02-13, Quarry Related Uses in R-200 Zone (Wilson)  
*Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.*
- (8) E. **Introduction** - Zoning Text Amendment 02-14, Special Exception Uses - R-200 Zone (Wilson)  
*Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.*
- (9) F. **Introduction** - Zoning Text Amendment 02-15, Golf Courses - RDT Zone (Wilson)  
*Action - Resolution to establish public hearing for 7/23/02 at 1:30 pm.*

**11:30 DISTRICT COUNCIL SESSION (continued)**

- (10) G. **Action** - Resolution to increase Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Wilson)  
*PHED Committee recommends approval.*
- (11) H. **Action** - Resolution to increase Board of Appeals' Special Exception Filing Fees (Wilson)  
*PHED Committee recommends approval.*
- (12) I. **Action** - Resolution to establish Annual Fee for Administration of Special Exceptions (Wilson)  
*PHED Committee recommends approval.*

**12:00 RECESS**

- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Environmental Protection - \$4,421 for Forest Conservation (Source: Forest Conservation Fund) (Levchenko)  
*T&E Committee recommends approval.*
- (14) 1:30 **PUBLIC HEARING - Bill 17-02, Rental Assistance - Appeals** (Cogan)  
*HHS Committee worksession tentatively scheduled for 6/27/02 at 9:15 am.*
- (15) 1:30 **PUBLIC HEARING - Bill 18-02, Moderately Priced Dwelling Units - Requirements** (Faden)  
*PHED Committee worksession tentatively scheduled for 6/25/02 at 2:00 pm.*
- (16) 1:30 **PUBLIC HEARING - Bill 19-02, Payment in Lieu of Taxes - Authorization** (Faden)  
*PHED Committee worksession tentatively scheduled for 6/25/02 at 2:00 pm.*

**2:30 ADJOURN**

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on June 25, 2002:**  
**Board of Investment Trustees: Sharon M. Cayelli**

### COUNCIL MEETINGS

**Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.**

<b>June 25, 2002</b>	9:00 a.m.	Regular Session
<b>July 9, 2002</b>	9:00 a.m.	Regular Session
<b>July 12-16, 2002</b>		NACo Annual Conference
<b>July 16, 2002</b>	9:00 a.m.	Regular Session - Legislative Session
<b>July 23, 2002</b>	8:30 a.m.	Meeting with Staff of State Comptroller
<b>July 23, 2002</b>	9:15 a.m.	Regular Session
<b>July 30, 2002</b>	9:00 a.m.	Regular Session
<b>August 5 thru September. 9, 2002</b>		Council Recess

### Public Hearings

#### **June 25, 2002**

1:30 pm. Supplemental Appropriation to County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Housing and Community Affairs - \$890,000 for Community Legacy project (Source: State Aid)

1:30 pm **Bill 21-02**, Homestead Property Tax Credit - 2003 Tax Year

1:30 pm Supplemental Appropriations to the MCPS FY02 Operating Budget - \$353,500 for High Quality Teaching of Foundational Skills in Mathematics and Reading; \$3,500,000 for Provision for Future Supported Projects; \$1,096,475 for After School Activities Program

7:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission

#### **July 9, 2002**

1:30 pm Zoning Text Amendment 02-07, Emergency Health Care - C-T Zone.

1:30 pm Zoning Text Amendment 02-08, Site Plan Conformance with General Plan

1:30 pm Subdivision Regulation Amendment 02-2, Subdivision Conformance with General Plan

1:30 pm Zoning Text Amendment 02-09, Roofed Porches

1:30 pm Special Appropriation to MCPS FY03 Capital Budget (\$3,000,000) and amendment to the FY03-08 Capital Improvements Program (\$5,000,000) for Fire Safety Code Upgrades (Source: G.O. Bonds)

1:30 pm Resolution to designate Howard Hughes Medical Institute as a Strategic Economic Development Project

#### **July 16, 2002**

7:30 pm **Bill 22-02**, Water Quality - Trails - Location

#### **July 23, 2002**

1:30 pm Zoning Text Amendment 02-10, Rural Village Center Overlay Zone`

Zoning Text Amendment 02-11, TDR Option in PD-2 Zone

Zoning Text Amendment 02-12, I-3 Zone Optional Method of Development

Zoning Text Amendment 02-13, Quarry Related Uses in R-200 Zone

Zoning Text Amendment 02-14, Special/Exception Uses - R-200 Zone

Zoning Text Amendment 02-15, Golf Courses - RDT Zone



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**Montgomery County Council**  
Legislative Information Services

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***Tuesday, June 18, 2002***

Item Number	Note	Staff
Agenda Item #1.5	There were no petitions received in LIS this week.	McGuire